

SEC/FILING/BSE-NSE/18-19/68A-B

March 29, 2019

**BSE Limited**  
P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.  
Scrip Code: 511218

**National Stock Exchange of India Limited**  
Listing Department  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot no. C/1, G- Block,  
Bandra-Kurla Complex,  
Mumbai – 400 051.  
NSE Symbol: SRTRANSFIN

Dear Sirs,

**Sub.: Board Meeting Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, April 03, 2019 to consider raising of funds by issue of debt securities as may be permitted under the applicable law, subject to such approvals as may be required in this regard.

Thanking you.

Yours faithfully,

For **SHRIRAM TRANSPORT FINANCE COMPANY LIMITED**



**VIVEK ACHWAL**  
COMPANY SECRETARY

Date & Time of Download : 29/03/2019 17:02:23

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	543683
<b>Date and Time of Submission</b>	3/29/2019 5:01:23 PM
<b>Scripcode and Company Name</b>	511218 - SHRIRAM TRANSPORT FINANCE CO.LTD.
<b>Subject / Compliance Regulation</b>	Board Meeting Intimation for Board Meeting Intimation Under Regulation 29 Of The SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015
<b>Submitted By</b>	Nitin Lokhande
<b>Designation</b>	Designated Officer for Filing

**Disclaimer** : - Contents of filings has not been verified at the time of submission.



National Stock Exchange Of India Limited

**Date of**

29-Mar-2019

**NSE Acknowledgement**

<b>Symbol:-</b>	SRTRANSFIN
<b>Name of the Company: -</b>	Shriram Transport Finance Company Limited
<b>Submission Type:-</b>	Board Meeting
<b>Short Description:-</b>	Fund Raising
<b>Date of Submission:-</b>	29-Mar-2019 17:01:09
<b>NEAPS App. No:-</b>	2019/Mar/4314/4375

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.